

GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL DRAFT AGENDA

November 20, 2003

Best Western Lighthouse Hotel "Bounty Room," 105 Rockaway Beach Avenue, Pacifica CA

Time	M	Agenda Item & Number	Discussion Leader
8:45-9:00 a.m.	15	Members arrive	
9:00-15 a.m.	15	1. Call to Order/Roll Call/Review of Agenda	Barbara Emley, Chair
9:15-30 a.m.	15	2. Public Comment (3-5 minutes/person)	Public
9:30-35 a.m.	5	3. Approval of Previous Minutes	Council
9:35-45 a.m.	10	4. Member Reports	Council
9:45-10:00 a.m.	15	5. Manager's Report	Ed Ueber, Manager
10:00-10:15 a.m.	15	6. Old business	Barbara Emley
10:15-10:30	15	BREAK	
10:30-10:45	15	7. Report on National Marine Sanctuary Act Reauthorization	Bob Wilson
10:45-11:30	45	8. Working groups	Barbara Emley
11:30-12:15	45	9. Council decision making protocols	Barbara Emley
12:15-1:15p.m.	60	LUNCH	
1:15-2:00	45	10. Presentation on Proposed Regulatory Actions	Anne Walton
2:00-2:15	15	11. Presentation item for February Chair/Coordinator meeting.	Barbara Emley, Ed Ueber
2:15-2:30	15	BREAK	
2:30-3:00	30	12. National Policy Issues for the Sanctuary	Barbara Emley
3:00-3:15	15	13. Set meeting dates for 2004	Council
3:15-3:30	15	14. New business (emerging issues)	Council
3:30		ADJOURN	

For Advisory Council Members:

Please bring your calendars!

Venue directions follow

Gulf of the Farallones National Marine Sanctuary Advisory Council

Mail: c/o GFNMS, Fort Mason, Bldg. 201, San Francisco CA 94123

Phone 415/ 561-6622 Fax 415/ 561-6616

ATT: Mary Jane Schramm, Council Coordinator

October 28, 2003

CALENDAR - PUBLIC NOTICE

**GULF OF THE FARALLONES NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING SET FOR THURSDAY, NOVEMBER 20, 2003 IN PACIFICA**

WHO: Gulf of the Farallones National Marine Sanctuary Advisory Council

WHAT: Meeting of the Advisory Council; the public is invited to attend.

Note: A Public Comment Period will be held from 9:15-9:30 a.m.; individual commentators will be held to 3- or 5-minute presentations.

WHEN: Thursday, November 20, 2003 from 9:00 a.m. to 3:30 p.m.

WHERE: Best Western Lighthouse Hotel, "Bounty Room" 105 Rockaway Beach Avenue, Pacifica

WHY: The Council will meet to focus on issues affecting marine resources off the San Mateo, San Francisco and Marin and Sonoma County coasts. The Gulf of the Farallones National Marine Sanctuary is a division of the National Oceanic and Atmospheric Administration. The Sanctuary encompasses 948 sq. nautical miles of open ocean, coastal and estuarine marine habitats. This Sanctuary is now in the process of reviewing and revising its Management Plan jointly with the Monterey Bay and Cordell Bank National Marine Sanctuaries.

Directions: From either north or south on Highway 1 (Cabrillo Highway) exit at Rockaway Beach Avenue and travel one block toward the ocean.

For more information: <http://sanctuaries.nos.noaa.gov/jointplan> or call Mary Jane Schramm, Council Coordinator, 415/ 561-6622.